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SECRETARY OF STATE
ALLAHASSEE FLORIDA

DANIA SAAVEDRA

WRITER'S DIRECT NO. (305) 579-1486

January 11, 2002

Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

100004781431--3 -01/17/02--01031--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Incorporation of Eennis & Page, P.A.

File No. 2323.100

Dear Sir or Madam:

Enclosed hereto please find the articles of incorporation for Ennis & Page, P.A., for registration of incorporation. I am submitting the enclosed articles along with a check for \$78.75 representing the incorporation fee.

Should you have any questions/comments upon receipt of the articles, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

SACHER, ZELMAN, VAN SANT.

PAUL, BEILEY, HARTMAN & WALDMAN

Dania Saavedra

Enclosure

AN INTERNATIONAL ASSOCIATION OF INDEPENDENT LAW FIRMS

# ARTICLES OF INCORPORATION

ENNIS & PAGE, P.A.

2002 JAN 17 PM 12: 33

The undersigned incorporator for the purpose of forming a corporation under the Florida

SECRETARY OF STATE JALLAHASSEE FLORIDA

Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

Name

The name of the Corporation shall be Ennis & Page, P.A.

# ARTICLE II

Purposes

This Corporation in organized for the purpose of providing legal services with respect to all aspects of the law.

## ARTICLE III

Stock

This Corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$1,00 per share.

# ARTICLE IV

Initial Registered Office and Agent and Mailing Address

The street address of the initial Registered Office of this Corporation is 1401 Brickell Avenue, Suite 700, Miami, Florida 33131, and the name of the initial Registered Agent of this Corporation at that street address is Glen H. Waldman. The principal place of business and mailing address of this corporation shall be: 2500 Weston Rd., Suite 213, Ft. Lauderdale,

#### ARTICLE V

Terms of Existence

This Corporation is to exist perpetually.

### ARTICLE VI

Initial Board of Directors

This Corporation shall have two (2) Director initially. The number of Directors may be increased or diminished from time to time by the ByLaws but never shall be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME: David Ennis

ADDRESS:

2500 Weston Rd., Suite 213

Ft. Lauderdale, FI, 33326

NAME: Gary Page

ADDRESS:

2500 Weston Rd., Suite 213

Ft. Lauderdale, FL 33326

#### ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Glen H. Waldman, 1401 Brickell Avenue, Suite 700, Miami, Florida 33131.

#### ARTICLE VIII

Amendment

These Article of Incorporation may be amended in the manner provided by law.
IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this day of January, 2002.
STATE OF FLORIDA )
OUNTY OF MIAMI-DADE ) SS:
I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.
Witness my hand and official seal in the County and State named above, this day of January, 2002.  Notary Public, State of
My commission expires:  EXPIRES: December 16, 2004  Bonded Thru Notety Public Underwriters

# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above named Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Glen H. Waldman, J